

THE CORPORATION OF THE TOWNSHIP OF PRINCE

BY-LAW NO. 2004-1

Being a by-law to appoint an Auditor

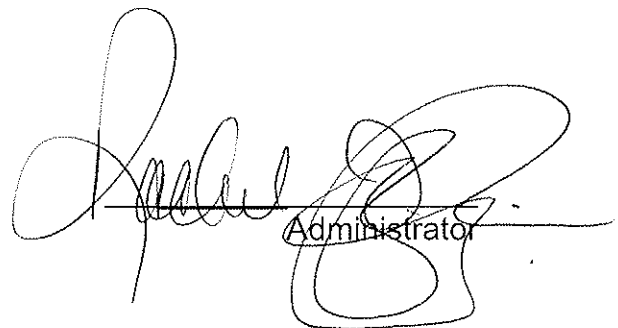
THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PRINCE
pursuant to Section 296 of the Municipal Act 2001, and amendments thereto
HEREBY ENACTS AS FOLLOWS:

1. APPOINTMENT

BDO DUNWOODY LLP is hereby appointed as Auditor for the Corporation
of the Township of Prince for the year 2004.

READ THREE TIMES AND PASSED in open Council this 27th day of January
2004.


Reeve


Administrator